

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-June 12, 2007
7:30 p.m.

1. **Call to Order**
2. **Announcement** On January 3, 2007, at 4:30 p.m., notice of the meeting was mailed to the Mainland Journal, the Press, The Current and duly posted in the Council Chambers.
3. **Moment of Meditation** Pastor Barry Ross/Word of Life Christian Fellowship
4. **Flag Salute**
5. **Approval of Minutes** Regular Meeting May 22, 2007
6. **Presentation**
7. **Proclamation**
8. **Discussion** Adam Pfeffer/GEHRHSD – Proposed New School

OLD BUSINESS

9. **Public Hearing**
 - A. **Ordinance #1700** Amend Chap 233 Land Mgmt Code Stormwater Mgmt
 - B. **Ordinance #1701** Amend Chap 233 Land Mgmt Code Dwelling Units
 - C. **Ordinance #1702** Amend Chap 233 Land Mgmt Code Neighborhood Residential
 - D. **Ordinance #1703** Amend Chap 233 Land Mgmt Code Revise HC-1&2 Zoning
 - E. **Ordinance #1704** Amend Chap 233 Land Mgmt Code Create & Amend Design Standards
 - F. **Ordinance #1705** Amend Chap 233 Land Mgmt Code Amend Conditional Uses
 - G. **Ordinance #1706** Amend Chap 233 Land Mgmt Code Extend & Create Add'l PRO
 - H. **Ordinance #1707** Amend Chap 233 Land Mgmt Code Extend CVC District
 - I. **Ordinance #1708** Amend Chap 233 Land Mgmt Code Create TI Zoning & Standards
 - J. **Ordinance #1709** Amend Chap 233 Land Mgmt Code Create New PCR Zone
 - K. **Ordinance #1710** Amend Chap 233 Land Mgmt Code Revise CH Zone
 - L. **Ordinance #1711** Amend Chap 233 Land Mgmt Code Create Performance Standards
 - M. **Ordinance #1712** Amend Chap 233 Land Mgmt Code Adopt new Zoning Map
 - N. **Ordinance #1713** Amend Chap 233 Land Mgmt Code Create new CC-2
 - O. **Ordinance #1714** Amend Chap 233 Land Mgmt Code Allow Site Plan Waivers
 - P. **Ordinance #1715** Private Sale of an Interest in Real Estate B-939 L-22.06

NEW BUSINESS

10. **Ordinance Introduction**
 - A. **Ordinance** Amend Chap 189 Fees Establish Fees for Online Credit
 - B. **Ordinance** Amend Chap 233-74 Land Mgmt Code Reinstitute Churches
11. **Resolutions**
 - A-S **Resolutions** Authorize GT to enter Service Contracts w/19 Condo Assns
 - T. **Resolutions**
 1. Place to Place Transfer/Smithville Hospitality Inc
 2. Place to Place Transfer/Vienna Inn
 - U. **Resolution** Support of Road Closure for 4th of July Parade in Smithville
 - V. **Resolutions**
 1. Performance Guarantee Reduction/Medora Props LLC
 2. Performance Guarantee Reduction/Gurwicz Holding
 3. Performance Guarantee Reduction/Delilah Oaks
 4. Performance Guarantee Reduction/Cornerstone
 5. Performance Guarantee Reduction/Foxmoor
 6. Performance Guarantee Reduction/Hammerschlag
 - W. **Resolution** Amend Adopted Budget (Chapter 159) for Green Communities Grant
 - X. **Resolution** Refund Monies for Street Vacation Fee/Hammell
 - Y. **Resolution** Reimburse Excess Real Estate Taxes Paid
 - Z. **Resolution** Change Order #1 Increase Contract Carton Ave to BTW
 - AA. **Resolution** Award Bid to Wuestefeld WHP Phase 1 Sewer Pump Station
 - BB. **Resolution** Authorize Refund & Cancellation 2007 Taxes
12. **Consent Agenda**
 - A. **Resolution** Support State Legislation to Amend Abbott-Burke Funding
13. **Resolution/Payment of Bills**
14. **Resolution/Closed Session**
15. **Manager's Report**
16. **Council's Report**
17. **Public Participation**
18. **Adjournment**

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions or comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step to the microphone at the appropriate time, and state your name.

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10A. Amend Chap 189 Fees Establish Fees for Online Credit Debit

This Ordinance establishes a service charge for credit & debit card transactions over the internet.

10B. Amend Chap 233-74 Land Mgmt Code Reinstitute Churches

This Ordinance reinstitutes Church of other Places of Worship as permitted conditional uses in the Rural Development District.

11A-S Authorize GT to enter Service Contracts w/19 Condo Assns

These Resolutions authorize GT to enter service contracts w/19 Condo Associations reimbursement of 100% for 2006 Snow & Ice Control in the amount of \$3,514.87, Street Lighting \$7,207.68 in the amount of \$7,207.68 for a total of \$10,722.54 in accordance with the Condominium Services Law.

11T-A. Place to Place Transfer/Smithville Hospitality Inc

This Resolution of a place to place transfer expands the premises.

11T-B. Place to Place Transfer/Vienna Inn

This Resolution of a place to place transfer allowed them to move the location of the bar.

11U. Support of Road Closure for 4th of July Parade in Smithville

This Resolution supports a road closure for 4th of July Parade in Smithville.

11V-1-6. Performance Guarantee Reductions

These Resolutions authorize the reductions, as the applicants have completed the site improvements & were inspected & recommended by the Engineer.

11W. Amend Adopted Budget (Chapter 159) for Green Communities Grant

This Resolution amends the adopted budget for insertion of special item of revenue & appropriation.

11X. Refund Monies for Street Vacation Fee/Hammell

This Resolution refunds monies, as the Twp will not vacate said street.

11Y. Reimburse Excess Real Estate Taxes Paid

This Resolution authorizes the refund of overpayment of sewer.

11Z. Change Order #1 Increase Contract Carton Ave to BTW

This Resolution authorizes a change order for the construction of a Wash Bay, which increases the amount by \$1,200.78 for a total contract of \$106,500.78.

11AA. Award Bid to Wuestefeld WHP Phase 1 Sewer Pump Station

This Resolution authorizes the award in the amount of \$765,500 & is recommended by the PW Dir & Engineer.

11BB. Authorize Refund & Cancellation 2007 Taxes

This Resolution authorizes the refund, as the property owner is a 100% exempt Veteran.